

RESOLUTION NO. 20071206-011

WHEREAS, the Travis County Healthcare District ("District") was created by an election held on May 15, 2004; and

WHEREAS, the City Council of the City of Austin and the Travis County Commissioners' Court each appoint four members to the Board of Managers of the District, and jointly appoint the ninth member; and

WHEREAS, to date, the District's Board members have been appointed to terms commencing in early August; and

WHEREAS, the District wishes to change the commencement date of Board member terms to January 1; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council approves changing District Board terms as set forth below.

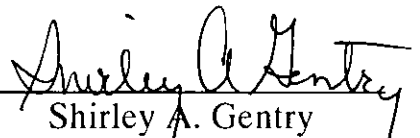
- 1) The terms of current Board members whose terms are set to expire in August of calendar years 2008, 2009, or 2010, shall be extended until December 31 of the applicable year, as follows:

Board Member	Current Expiration	Revised Expiration
Rosie Mendoza	August 1, 2008	December 31, 2008
Carl S. Richie, Jr.	August 1, 2008	December 31, 2008
Bobbie Barker	August 1, 2009	December 31, 2009
Rose Lancaster	August 1, 2010	December 31, 2010

2) Board member Thomas Coopwood, M.D. shall be re-appointed for a term commencing January 1, 2008 and ending on December 31, 2011.

ADOPTED: December 6, 2007

ATTEST:


Shirley A. Gentry
City Clerk